

Minutes of Porter Township Sewer Board

October 3, 2023

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 6:00pm at the Township Hall, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Dave Nagy, John Penkala, and Al Newvine. Others present: Jon Petrsek (IA representative). Members absent: Debra Hughes and Leard Wylie (Township Board Representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Dave Nagy, seconded by Carl Klappauf to accept the minutes of September 5, 2023. Motion passed unanimously.

Public Comments/Questions from the floor

None

REPORTS

IA's Monthly Report-Jon Petrsek

- Jon stated that the plant is running well.
- Jon reviewed the IA report for September 2023.
- The belt press is not running as of 10/3/2023. Jon said that Sierra Brown put a pause on it running. At the 9/5/2023 Sewer Board meeting Jon stated that it would be running on 9/7/2023. Jon will find out why it was put on a pause.
- There were 5 emergency callouts during September 2023.
- Jon stated that the PLC system is outdated. During September when it went down, the plant had to be run manually for 12 hours. A replacement PLC system would cost \$80K.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 131,534 gallons of septage generating \$11,838 in sales were received during the month of September 2023.

Financial Review-John Penkala

John Penkala stated that the total past due at 9/30/23 was \$74,378 which includes \$25,077 in annual Sewer Assessments. \$6k in penalties were added to the past due Sewer Assessments. The loan from the Township to the Sewer was \$115,719 at 9/30/23.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on September 12, 2023.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

R, R, I Fund discussion – Dave Nagy

Continued discussion on the funding options and use of the R, R & I fund.

Federal Covid Relief – Leard Wylie

Final ARPA fund allocation has not been done yet.

WWTP driveway/lot – Carl Klappauf

This item was tabled until next year by the Township Board.

Sewer Board Alternate member – Carl Klappauf

The Sewer Board is still looking for an alternate member.

North Drive - Carl Klappauf

Carl Klappauf reported that the Township Board has made a final decision on this subject but has not been completed.

New Business

None

The next Sewer Board meeting is Tuesday, November 7, 2023 at the Township Hall at 6:00pm.

Motioned made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 6:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary